# As Passed by the Senate

126th General Assembly Regular Session 2005-2006

Sub. H. B. No. 56

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## A BILL

To amend section 2921.13 and	l to enact sections	1
4511.092, 4511.093, and 4	1511.094 of the Revised	2
Code to establish condit:	lons for the use of a	3
traffic law photo-monitor	ring device to detect	4
certain traffic law viola	ations.	5

### BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That section 2921.13 be amended and sections 6 4511.092, 4511.093, and 4511.094 of the Revised Code be enacted to 7 read as follows: 8

Sec. 2921.13. (A) No person shall knowingly make a false9statement, or knowingly swear or affirm the truth of a false10statement previously made, when any of the following applies:11

(1) The statement is made in any official proceeding. 12

(2) The statement is made with purpose to incriminate13another.

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(3) The statement is made with purpose to mislead a public 15 official in performing the public official's official function. 16 (4) The statement is made with purpose to secure the payment 17 of unemployment compensation; Ohio works first; prevention, 18 retention, and contingency benefits and services; disability 19 financial assistance; retirement benefits; economic development 20 assistance, as defined in section 9.66 of the Revised Code; or 21 other benefits administered by a governmental agency or paid out 22 of a public treasury. 23 (5) The statement is made with purpose to secure the issuance 24 by a governmental agency of a license, permit, authorization, 25 certificate, registration, release, or provider agreement. 26 (6) The statement is sworn or affirmed before a notary public 27 or another person empowered to administer oaths. 28 (7) The statement is in writing on or in connection with a 29 report or return that is required or authorized by law. 30 (8) The statement is in writing and is made with purpose to 31 induce another to extend credit to or employ the offender, to 32 confer any degree, diploma, certificate of attainment, award of 33 excellence, or honor on the offender, or to extend to or bestow 34 upon the offender any other valuable benefit or distinction, when 35 the person to whom the statement is directed relies upon it to 36 that person's detriment. 37

(9) The statement is made with purpose to commit orfacilitate the commission of a theft offense.39

(10) The statement is knowingly made to a probate court in
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connection with any action, proceeding, or other matter within its
jurisdiction, either orally or in a written document, including,
but not limited to, an application, petition, complaint, or other
pleading, or an inventory, account, or report.

(11) The statement is made on an account, form, record, 45 stamp, label, or other writing that is required by law. 46 (12) The statement is made in connection with the purchase of 47 a firearm, as defined in section 2923.11 of the Revised Code, and 48 in conjunction with the furnishing to the seller of the firearm of 49 a fictitious or altered driver's or commercial driver's license or 50 permit, a fictitious or altered identification card, or any other 51 document that contains false information about the purchaser's 52 identity. 53 (13) The statement is made in a document or instrument of 54 writing that purports to be a judgment, lien, or claim of 55 indebtedness and is filed or recorded with the secretary of state, 56 a county recorder, or the clerk of a court of record. 57 (14) The statement is made with purpose to obtain an Ohio's 58 best Rx program enrollment card under section 5110.09 of the 59 Revised Code or a payment from the department of job and family 60 services under section 5110.17 of the Revised Code. 61 (15) The statement is made in an application filed with a 62 county sheriff pursuant to section 2923.125 of the Revised Code in 63 order to obtain or renew a license to carry a concealed handgun or 64 is made in an affidavit submitted to a county sheriff to obtain a 65 temporary emergency license to carry a concealed handgun under 66 section 2923.1213 of the Revised Code. 67 (16) The statement is required under section 5743.72 of the 68 Revised Code in connection with the person's purchase of 69

(17) The statement is made in a form submitted to a traffic71violations bureau under section 4511.092 of the Revised Code in72connection with a qualified traffic violation ticket issued in73response to an alleged traffic law violation detected by a traffic74law photo-monitoring device.75

cigarettes or tobacco products in a delivery sale.

(B) No person, in connection with the purchase of a firearm, 76
as defined in section 2923.11 of the Revised Code, shall knowingly 77
furnish to the seller of the firearm a fictitious or altered 78
driver's or commercial driver's license or permit, a fictitious or 79
altered identification card, or any other document that contains 80
false information about the purchaser's identity. 81

(C) No person, in an attempt to obtain a license to carry a 82 concealed handgun under section 2923.125 of the Revised Code, 83 shall knowingly present to a sheriff a fictitious or altered 84 document that purports to be certification of the person's 85 competence in handling a handgun as described in division (B)(3) 86 of section 2923.125 of the Revised Code. 87

(D) It is no defense to a charge under division (A)(6) of this section that the oath or affirmation was administered or taken in an irregular manner.

(E) If contradictory statements relating to the same fact are
made by the offender within the period of the statute of
limitations for falsification, it is not necessary for the
prosecution to prove which statement was false but only that one
or the other was false.

(F)(1) Whoever violates division (A)(1), (2), (3), (4), (5), 96
(6), (7), (8), (10), (11), (13), (14), or (16) of this section is 97
guilty of falsification, a misdemeanor of the first degree. 98

(2) Whoever violates division (A)(9) of this section is 99 quilty of falsification in a theft offense. Except as otherwise 100 provided in this division, falsification in a theft offense is a 101 misdemeanor of the first degree. If the value of the property or 102 services stolen is five hundred dollars or more and is less than 103 five thousand dollars, falsification in a theft offense is a 104 felony of the fifth degree. If the value of the property or 105 services stolen is five thousand dollars or more and is less than 106

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one hundred thousand dollars, falsification in a theft offense is a felony of the fourth degree. If the value of the property or services stolen is one hundred thousand dollars or more, falsification in a theft offense is a felony of the third degree.

(3) Whoever violates division (A)(12) or (B) of this section
is guilty of falsification to purchase a firearm, a felony of the
fifth degree.

(4) Whoever violates division (A)(15) or (C) of this section
is guilty of falsification to obtain a concealed handgun license,
a felony of the fourth degree.

(5) Whoever violates division (A)(17) of this section is 117 guilty of falsification in a qualified traffic violation 118 statement. Except as otherwise provided in this division, 119 falsification in a qualified traffic violation statement is a 120 misdemeanor of the first degree. Falsification in a qualified 121 traffic violation statement is a felony of the fifth degree if the 122 offender previously has been convicted of a violation of division 123 (A)(17) of this section within the previous twelve months. 124

(G) A person who violates this section is liable in a civil 125 action to any person harmed by the violation for injury, death, or 126 loss to person or property incurred as a result of the commission 127 of the offense and for reasonable attorney's fees, court costs, 128 and other expenses incurred as a result of prosecuting the civil 129 action commenced under this division. A civil action under this 130 division is not the exclusive remedy of a person who incurs 131 injury, death, or loss to person or property as a result of a 132 violation of this section. 133

Sec. 4511.092. (A) As used in this section and section1344511.093 of the Revised Code:135

(1) "Law enforcement agency" means any law enforcement agency 136

of a local authority.	137
(2) "Law enforcement officer" means any law enforcement	138
officer employed by a law enforcement agency of a local authority.	139
(3) "Local authority" means a municipal corporation, county,	140
or township.	141
(4) "Motor vehicle leasing dealer" has the same meaning as in	142
section 4517.01 of the Revised Code.	143
(5) "Motor vehicle renting dealer" has the same meaning as in	144
section 4549.65 of the Revised Code.	145
(6) "Qualified traffic violation" means a violation of any of	146
the following:	147
<u>(a) A traffic control signal;</u>	148
(b) A railroad crossing sign or signal;	149
(c) Division (B)(1)(a) of section 4511.21 of the Revised Code	150
that occurs in a school zone equipped with operating flashing	151
lights giving notice that the school zone speed limit is in	152
effect, or a substantially similar municipal ordinance that occurs	153
under such conditions.	154
(7) "Ticket" means any traffic ticket, citation, summons, or	155
other notice of liability issued in response to an alleged traffic	156
law violation detected by a traffic law photo-monitoring device.	157
(8) "Traffic law photo-monitoring device" means an electronic	158
system consisting of a photographic, video, or electronic camera	159
and a means of sensing the presence of a motor vehicle that	160
automatically produces photographs, videotape, or digital images	161
<u>of the vehicle or its license plate.</u>	162
(B) A local authority that authorizes the enforcement of	163
traffic laws by means of traffic law photo-monitoring devices:	164
<u>(1) Shall not enter into, renew, amend, modify, or make</u>	165

#### 166 payment under a contract with a vendor for the installation or 167 maintenance of the devices or the provision of any other services 168 related to the devices if the contract involves payment to the 169 vendor on a fee basis that is contingent upon the number of 170 tickets issued or the amount of fines levied or collected by the 171 local authority due to traffic law violations detected by the 172devices; (2) Shall use the devices for the enforcement of a qualified 173 traffic violation and not for the purpose of enforcing other 174 traffic laws, unless a law enforcement officer is present at the 175 location of the device and issues the ticket at the time and 176 location of the violation; 177 (3) Shall operate the devices from permanently fixed 178 structures and not from portable platforms and shall conform the 179 use of the devices to all standards developed by the department of 180 transportation under section 4511.093 of the Revised Code, 181 including the timing of yellow lights and yellow arrows on traffic 182 control signals; 183 (4) At least thirty days before a traffic law 184 photo-monitoring device becomes operational, shall erect a warning 185 sign that conforms in size, location, and content with standards 186 established by the department of transportation under section 187 4511.093 of the Revised Code and provide appropriate notice to 188 local print and electronic media of the location of the device and 189 the date the device will be operational; 190 (5) Shall prescribe a fine in an amount not exceeding the 191 fine established by the municipal or county court having 192 territorial jurisdiction over the entire or most of the political 193 subdivision of the local authority, in its schedule of fines 194 established pursuant to Traffic Rule 13(C), for a substantively 195 comparable traffic law violation; 196

#### (6) Prior to requiring payment of any fine, shall provide any 197 person who receives a ticket for a noncriminal gualified traffic 198 violation detected by a traffic law photo-monitoring device with 199 the opportunity for a hearing before a hearing examiner or referee 200 of a traffic violations bureau to answer the allegation by an 201 admission, a statement under division (E)(2) of this section, or a 202 denial; 203 (7) Shall process all fines and costs from a traffic 204 violation detected by a traffic law photo-monitoring device by a 205 violations clerk of a traffic violations bureau established in 206 accordance with Traffic Rule 13; 207 (8) May establish an administrative fee, in an amount not to 208 exceed the fine prescribed in accordance with division (B)(5) of 209 this section, to be imposed and collected by a hearing examiner or 210 referee of a traffic violations bureau that enters a judgment 211 against a person for a qualified traffic violation; 212 (9) Shall not use any such device to photograph, videotape, 213 or produce a digital image of a vehicle operator for the purpose 214 of determining whether a qualified traffic violation has occurred. 215 (C)(1) During the first thirty days a device is operational, 216 the local authority shall issue only warning notices and shall not 217 issue any ticket for any traffic law violation detected by the 218 device. 219 (2) The local authority shall compile accident statistics for 220 each traffic control signal location of a traffic law 221 photo-monitoring device and shall update the statistics two times 222 per year. At least once in every twelve-month period after a 223 device is operational, the local authority shall determine the 224 change in the number of accidents at the location compared to the 225 accident history at the intersection prior to installation of the 226

device. If any subsequent twelve-month period shows a net increase

issue traffic control signal violation tickets at that location	
only if a law enforcement officer is present and issues the ticket	:
at the time and location of the violation.	:

(D)(1) A law enforcement officer shall examine the image 233 recorded by a traffic law photo-monitoring device to determine 234 whether a qualified traffic violation has been committed. If the 235 image shows an alleged violation, contains a notation of the date 236 and time of the alleged violation, and permits the law enforcement 237 officer to read the letters and numbers on the motor vehicle's 238 rear license plate, the officer may issue a ticket to the vehicle 239 owner, lessee, or renter. In the case of a leased or rented 240 vehicle, the law enforcement officer shall not issue a ticket in 241 the name of a motor vehicle leasing dealer or motor vehicle 242 renting dealer. 243

(2) No ticket issued by mail for an alleged violation244detected by a traffic law photo-monitoring device shall contain245the vehicle owner's or operator's social security number, and no246request for information from the owner of a motor vehicle shall247request the owner to provide another person's social security248number or driver's license number.249

(3) A motor vehicle leasing dealer or motor vehicle renting 250 dealer who receives a ticket for an alleged violation detected by 251 a traffic law photo-monitoring device is not liable for a ticket 252 issued for a vehicle that was in the care, custody, or control of 253 a lessee or renter. A dealer who receives a ticket for such a 254 violation may notify the law enforcement agency that issued the 255 ticket of the vehicle lessee's or renter's identity, but in no 256 case shall the dealer pay a ticket and then attempt to collect a 257 fee or assess the lessee or renter a charge for any payment of 258 such a ticket made on behalf of the lessee or renter. 259

(E) A person who receives a ticket for a noncriminal	260
	261
qualified traffic violation detected by a traffic law	
photo-monitoring device shall do one of the following:	262
(1) Sign the ticket and pay the fine.	263
(2) Submit to the traffic violations bureau a signed	264
statement on a form that complies with the provisions of section	265
4511.094 of the Revised Code, that the vehicle owner, lessee, or	266
renter was not operating the vehicle at the time of the alleged	267
violation or other evidence that explains the circumstances	268
surrounding the violation or that constitutes a defense. The	269
evidence may be submitted in person or, to avoid the necessity of	270
personal appearance, may be sent by mail.	271
(3) Request a hearing from the traffic violations bureau	272
concerning the violation. Upon receipt of a hearing request, the	273
traffic violations bureau shall set a date for the hearing and	274
notify the person, in writing, of the date, time, and place of the	275
hearing.	276
(F)(1) The local authority shall have the burden of proving a	277
contested violation by a preponderance of evidence. A bureau that	278
receives a statement under division (E)(2) of this section or	279
other evidence with an explanation shall proceed in the same	280
manner established in division (B)(2) of section 4521.06 of the	281
Revised Code and promptly determine whether the evidence and	282
explanation mitigates the fact that the person committed the	283
violation, notify the person, in writing, of its determination,	284
and determine the amount of the fine, if any. If the person fails	285
to pay the amount of any fine due within thirty days after	286
receiving notice of the bureau's determination and does not appeal	287
that determination to the municipal or county court with	288
jurisdiction for the local authority, the determination and the	289
amount of the fine due shall be considered a judgment and shall be	290

treated as if it were a judgment rendered subsequent to a hearing	291
held pursuant to division (F) of this section.	292
(2) A hearing examiner or referee of a traffic violations	293
bureau shall conduct a hearing for a noncriminal qualified traffic	294
law violation detected by a traffic law photo-monitoring device	295
and any payment of a judgment against a person pursuant to this	296
section shall be made and processed in the same manner as	297
established in section 4521.08 of the Revised Code. Any person	298
against whom a judgment is entered for such a violation may appeal	299
the judgment in the same manner as established in section 4521.08	300
of the Revised Code.	301
(G) A traffic law violation detected solely by means of a	302
traffic law photo-monitoring device shall not be considered a	303
criminal offense for purposes of any driving record maintained by	304
the bureau of motor vehicles, and no points shall be assessed for	305
any such violation under section 4510.036 of the Revised Code.	306
Sec. 4511.093. (A) The department of transportation, in	307
consultation with local governments, shall develop standards	308
governing the use of traffic law photo-monitoring devices and	309
shall include the standards in the appropriate departmental	310
standards and policy documents, including the Ohio manual of	311
uniform traffic control devices. The standards shall include	312
criteria for selecting locations at which the devices may be	313
installed, size, location, and content standards for warning signs	314
indicating the existence of a traffic law photo-monitoring device,	315
and technical specifications that the devices and associated	316
traffic signals must meet in order to be utilized by local	317
authorities.	318
(B) At any intersection where a traffic law photo-monitoring	319

device is installed, the time period during which the traffic320control signal displays a yellow light or yellow arrow shall321

conform with the provisions contained in the manual adopted by the	322
department pursuant to section 4511.09 of the Revised Code	323
governing the time of display of yellow lights and yellow arrows	324
by traffic control signals, and that time period shall not be	325
shorter than the time period prescribed by that manual for	326
intersections that are of the same type or have the same	327
characteristics as the intersection at which the traffic control	328
signal is located.	329

(B) The form shall contain all of the following:

(1) Basic instructions for completing the form, including an339instruction that the person's signature on the form be notarized340if the person who is signing the statement previously signed such341a statement for an alleged violation detected by a traffic law342photo-monitoring device in regard to a ticket issued by the same343local authority within the previous twelve months;344

(2) An instruction to include or attach any evidence that345explains the basis for stating that the vehicle owner, lessee, or346renter was not operating the vehicle at the time of the alleged347violation or constitutes a defense;348

(3) Notice in boldface type, stating: "ANY PERSON WHO349KNOWINGLY FILES A FALSE STATEMENT IS GUILTY OF FALSIFICATION IN A350QUALIFIED TRAFFIC VIOLATION STATEMENT UNDER SECTION 2921.13 OF THE351

REVISED CODE, WHICH IS A MISDEMEANOR OF THE FIRST DEGREE ON A	352
FIRST VIOLATION AND FELONY OF THE FIFTH DEGREE ON A SUBSEQUENT	353
VIOLATION WITHIN TWELVE MONTHS.";	354

(4) A signature line for the person completing the form; 355

(5) A signature line for the notary public, when necessary. 356

section 2. That existing section 2921.13 of the Revised Code 357
is hereby repealed.
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Section 3. Any local authority that, on the effective date of 359 this act, is a party to a contract with a vendor for the 360 installation or maintenance of a traffic law photo-monitoring 361 device, shall comply with division (B)(1) of section 4511.092 of 362 the Revised Code immediately upon the effective date of this act 363 if the existing contract obligates the local authority to payment 364 on a fee basis that is contingent upon the number of tickets 365 issued or amount of fines levied or collected by the local 366 authority but the contract allows the severability of such payment 367 provision based upon compliance with governing law. In all other 368 cases, such local authority shall comply with division (B)(1) of 369 section 4511.092 of the Revised Code whenever, after the effective 370 date of this act, the local authority enters into a new contract 371 or renews, amends, or modifies the existing contract. 372

Section 4. Not later than sixty days after the effective date 373 of this act, any local authority using a traffic law 374 photo-monitoring device to enforce traffic laws shall conform each 375 existing device and the use of the device to the provisions of 376 section 4511.092 of the Revised Code, including any standards 377 established by the Department of Transportation pursuant to 378 section 4511.093 of the Revised Code. Any ticket issued by a local 379 authority for a traffic law violation detected more than sixty 380

days after the effective date of this act by a device that does 381 not conform to the provisions of this act is invalid. 382 Section 5. There is hereby created a legislative traffic law 383 photo-enforcement study committee consisting of six members, as 384 follows: (1) Three members of the Senate, no more than two of whom 385 shall be members of the same political party, one of whom shall be 386 the chairperson of the Senate committee dealing primarily with 387 highway matters, one of whom shall be appointed by the President 388 of the Senate, and one of whom shall be appointed by the Minority 389 Leader of the Senate; (2) Three members of the House of 390 Representatives, no more than two of whom shall be members of the 391 same political party, one of whom shall be the chairperson of the 392 House of Representatives committee dealing primarily with highway 393 matters, one of whom shall be appointed by the Speaker of the 394 House of Representatives, and one of whom shall be appointed by 395 the Minority Leader of the House of Representatives. The 396 chairpersons of the respective Senate and House committees dealing 397 with highway matters shall serve as co-chairpersons of the study 398 committee and the Legislative Service Commission shall staff the 399 study committee. The committee shall evaluate the use of traffic 400 law photo-enforcement devices within Ohio, considering any 401 testimony from citizens, local authorities using the devices, 402 businesses that provide the devices, and other available 403 information. Not later than six months after the effective date of 404 this act, the committee shall make recommendations to the Majority 405 and Minority Leaders of the Senate and House of Representatives 406 concerning the use of traffic law photo-enforcement devices within 407 Ohio. 408